

Minutes of the  
Dodge County Highway Committee Meeting  
January 8, 2015

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on January 8, 2015, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Jeff Berres, and William Muche. Randy Grebel was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Dan Prunuske representing Drainage District 1 and Greg Nehls of Nehls Brothers were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF DECEMBER 18, 2014:** Minutes of December 18, 2014, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** The Committee was informed of recent retirements and new hiring recruitment efforts.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** Crews will be starting tree removal operations on CTH C (CTH A – Jersey Road) and other county and state highway corridors as weather allows.

**REVIEW DRAINAGE ISSUES ADJACENT TO AIRPORT:** Thompson, Prunuske, and Nehls presented ideas and concerns relating to surface water drainage near the intersection of Sunset Road and Fairfield Road. Cost estimates will be developed and reviewed at a future Committee meeting.

**REVIEW QUOTATIONS AND CONSIDER RESOLUTION FOR PURCHASE OF TWO QUAD AXLE TRUCKS:** The following quotations for two quad axle dump trucks with anti-icing equipment were received by the Commission and presented to the Committee:

Madison Truck Sales	Mack GU813	\$388,204.64
Lakeside International	International 7600	\$403,692.00

Motion by Berres and seconded by Muche to purchase two 2016 Mack GU813 quad axle dump trucks with 3,135 gallon anti-icing units from Madison Truck Sales for \$388,204.64. Motion carried. A resolution will be presented to the County Board at the January meeting.

Dodge County Highway Committee Minutes for January 8, 2015, cont.

**RELOCATION ORDER FOR CTH A AND CTH P SAFETY IMPROVEMENTS:** Motion by Caine and seconded by Berres to approve a relocation order for highway safety improvement projects on CTH A (STH 33 – STH 68) and CTH P (Washington Road – Adams Road). Motion carried.

**ASSIGN RIGHT-OF-WAY ACQUISITION DUTIES FOR COMMITTEE MEMBERS:** It was the consensus of the Committee that Johnson and Caine review property acquisition offers and make recommendation to the balance of the Committee for approval for 2015 highway right-of-way purchases.

**STATUS UPDATES FOR MISCELLANEOUS PROPERTY TRANSACTIONS:** The Village of Reeseville is meeting to consider the rezoning of Village-owned property adjacent to the Reeseville Highway shop and will consider our active offer to purchase.

Corporation Counsel John Corey continues to research ownership of a parcel of property adjacent to the Juneau facility.

Corporation Counsel John Corey is developing documents to solicit sealed bids for four County-owned residential lots in the City of Fox Lake.

**2014 SNOW AND ICE CONTROL BUSINESS UNIT 3312 UPDATE:** Preliminary calculations indicate that 2014 BU3312 Snow & Ice Control will be approximately \$273,593.50 overdrawn. The Committee will consider a fund transfer request at a future meeting.

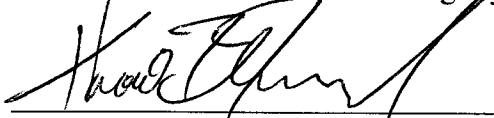
**VOUCHER PAYMENT REVIEW:** Vouchers payment registers were reviewed.


**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: 2015 project review, airport drainage cost estimates, and TDA Fly-in attendance.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on January 22, 2015, in the Juneau office.

**FIELD REVIEW:** There was no field review.

**ADJOURNMENT:** The meeting adjourned at 11:14 a.m.

  
Harold J. Johnson – Chairman

  
Randy Grebel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.